

## **PITTSBURGH-MT. OLIVER INTERMEDIATE UNIT**

March 13, 2013

### **Agenda**

#### **I. COMMITTEE ON EDUCATION**

- A. Consultants/Contracted Services
  - 1. Western Pennsylvania School for the Blind
- B. Payments Authorized
  - 2. Integrating Robotics into Any Classroom
  - 3. Pennsylvania School Librarians Association (PSLA) 2013 Conference
  - 4. Pearson Workshop – Common Core Mathematical Practices
  - 5. Estill Voice Training
  - 6. Department of Physics and Astronomy
  - 7. European Union Center of Excellence at the University of Pittsburgh
  - 8. World Affairs Council
  - 9. PAFPC
  - 10. National Catholic Education Association Conference

#### **II. COMMITTEE ON BUSINESS**

- A. Payments Authorized
  - 1. Daily Payments
- B. General Authorization
  - 2. Pennsylvania School Boards Association
  - 3. Allegheny County Schools Health Insurance Consortium

## Board Action Information Sheet

ED-1  
Action Item #  
March 2013  
Action Month



Linda M. Baehr  
Submitted By  
Linda M. Baehr  
Person Accountable

### Consultants/Contracted Services

(not to be used for District employees)

Name of Consultant or Firm:

Address:

Western Pennsylvania School for the Blind  
201 N. Bellefield Avenue  
Pittsburgh, PA 15213

Indicate the category of this contract:

☒ NEW ☐ RENEWAL

<input type="checkbox"/> Individual	<input type="checkbox"/> Minority <input type="checkbox"/> Non-Minority	<input type="checkbox"/> Male <input type="checkbox"/> Female	<input type="checkbox"/> City Resident <input type="checkbox"/> Non-Resident
<input checked="" type="checkbox"/> Company	<input type="checkbox"/> Profit <input checked="" type="checkbox"/> Non-Profit	<input type="checkbox"/> EBE	<input type="checkbox"/> Pennsylvania <input checked="" type="checkbox"/> Pittsburgh <input type="checkbox"/> Allegheny County

- ☐ Security Clearance has been obtained ☐ Resume is attached  
☒ Security Clearance will be obtained before contractor begins work  
☐ Security Clearance not needed, as contractor will not be working with children

<b>Total Contract Amount:</b> \$ <u>\$1,600.00</u>		<b>Account Number(s)</b>				
<b>Rate of Payment</b> <u>80.00</u> <b>per</b> <u>hour</u>		<b>Resp.</b>	<b>Fund</b>	<b>Func.</b>	<b>Obj.</b>	<b>Amount</b>
<input type="checkbox"/> General Fund:	Department	___	<u>10</u>	<u>1500</u>	<u>320</u>	<u>\$1,600.00</u>
<input checked="" type="checkbox"/> Supplemental Fund	Account Name	___	___	___	___	___

**District Goals:** ☒ 1. Maximum academic achievement ☐ 2. Safe and orderly learning environment ☒ 3. Efficient and effective support operations ☒ 4. Efficient & equitable distribution of resources to address the needs of all students ☐ 5. Improved public confidence and strong parent/community engagement

**What is the purpose of this contract and how will it be implemented?** (Please write in complete sentences)

RESOLVED, That the Board of Directors of the Pittsburgh-Mt. Oliver Intermediate Unit #2 authorize it's proper officers to enter into a contract with Western Pennsylvania School for the Blind to provide vision services to the students of the non public schools within the City of Pittsburgh.

Total not to exceed \$1,600.00 from account 10.1500.320.380.113.000.

**Who will the services benefit?**

The visionally impaired students of the non public schools within the City of Pittsburgh.

**Where will the services occur? (location)**

Various non public schools within the City of Pittsburgh.

Additional person(s) accountable for this tab

## Board Action Information Sheet

ED-1

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The operating period shall be from March 21, 2013 to June 30, 2013.

**Explain why an external contract is necessary to provide these services?**

PMOIU2 has no one on staff able to provide this service.

**Indicate process for making recommendation:**

☒ Negotiated

☐ Solicited Proposals

☐ Competitive Bid

**Describe the expected results of this activity:**

Consultant to provide service to visually challenged students.

**If this is a contract renewal, indicate the original objective of this activity:**

Has objective been met? ☐ Yes; ☐ No

Please explain how the objective was met or why the objective was not met

Data Source utilized, or if a new contract, that will be utilized to evaluate contractor performance:

Will evaluation be made on the basis of predetermined written criteria? ☐ Yes ☐ No

Will there be a tangible work product at the completion of the contract? ☐ Yes ☐ No

If there is a tangible work product expected, please describe expectations and name the custodian of the work product:

## Board Action Information Sheet

ED-2  
 Action Item #  
 March 2013  
 Action Month



Linda M. Baehr  
 Submitted By  
 Linda M. Baehr  
 Person Accountable

### PAYMENTS AUTHORIZED

- ☐ Teachers      ☐ Students  
☐ Other Staff      ☐ Parents

☒ Outside Firm or Person

Name: Pennsylvania Association of Independent Schools  
 Address: 37 East Germantown Pike, Suite 302  
Plymouth Meeting, PA 19462

- ☐ Security Clearance has been obtained.      ☐ Resume is attached.  
☐ Security Clearance will be obtained before contractor begins work.  
☒ Security Clearance not needed, as contractor will not be working with children.

#### Payment Data

Total Cost This Action: <u>\$400.00</u>		Account Number(s):				
		<u>Resp</u>	<u>Fund</u>	<u>Func</u>	<u>Obj</u>	<u>Amount</u>
<input type="checkbox"/> General Fund	Department					
<input checked="" type="checkbox"/> Supplemental Fund	Title II-A		10	2270	324	\$400.00
	Name					
	Name					

**District Goals:** ☒ 1. Maximum academic achievement    ☐ 2. Safe and orderly learning environment    ☒ 3. Efficient and effective support operations    ☒ 4. Efficient & equitable distribution of resources to address the needs of all students    ☐ 5. Improved public confidence and strong parent/community engagement

**For what purpose are these funds being requested and how will it be implemented?** (Please write in complete sentences)

Payment authorization is requested to the Pennsylvania Association of Independent Schools (PAIS) in the amount of \$400.00 for registration costs for two St. Edmund's Academy administrators, Ms. Susan Miller and Ms. Elizabeth Harbist, to attend the Integrating Robotics into Any Classroom workshop, hosted by PAIS, on April 18, 2013.

Faculty and the CMU Create Lab will teach participants how to integrate robotics into the curriculum to provide powerful opportunities for students to develop multiple and creative ways of learning. Participants will learn about the Arts and Bots kit developed out of research from the CREATE Lab of CMU.

The total cost of this action is not to exceed \$400.00 from account line 10.2270.324.460.209.034.

**Who will this benefit?**

Students, parents and teachers of St. Edmunds Academy will benefit from this seminar.

**Where and when will the activities/services occur? (location)**

The Ellis School, Pittsburgh, PA on April 18, 2013

Additional person(s) accountable for this tab

## Board Action Information Sheet

ED-3  
 Action Item #  
 March 2013  
 Action Month



Linda M. Baehr  
 Submitted By  
 Linda M. Baehr  
 Person Accountable

### PAYMENTS AUTHORIZED

- ☐ Teachers      ☐ Students  
☐ Other Staff      ☐ Parents

☒ Outside Firm or Person

Name: Pennsylvania School Librarians Associations  
 Address: Attn: Tracy Nelson, 141 Trotters Lea Lane  
Chadd Ford, PA 19317

- ☐ Security Clearance has been obtained.      ☐ Resume is attached.  
☐ Security Clearance will be obtained before contractor begins work.  
☒ Security Clearance not needed, as contractor will not be working with children.

#### Payment Data

Total Cost This Action:	<u>\$240.00</u>	Account Number(s):				
		<u>Resp</u>	<u>Fund</u>	<u>Func</u>	<u>Obj</u>	<u>Amount</u>
<input type="checkbox"/> General Fund						
	Department					
<input checked="" type="checkbox"/> Supplemental Fund	Title II-A		10	2270	324	\$240.00
	Name					
	Name					

**District Goals:**    ☒ 1. Maximum academic achievement    ☐ 2. Safe and orderly learning environment    ☒ 3. Efficient and effective support operations    ☒ 4. Efficient & equitable distribution of resources to address the needs of all students    ☐ 5. Improved public confidence and strong parent/community engagement

**For what purpose are these funds being requested and how will it be implemented?** (Please write in complete sentences)

Payment authorization is requested to the Pennsylvania School Librarians Association (PSLA) in the amount of \$240.00 for registration costs for St. Edmund's Academy teacher, Mrs. Kathi Scheuermann, to attend the PSLA conference in Hershey, PA, May 2-4, 2013.

The PSLA conference will provide a variety of workshops and exhibits which provide the latest information on instruction, technology and library administration, which are all significant and supportive of the librarian's position.

The total cost of this action is not to exceed \$240.00 from account line 10.2270.324.460.209.034.

**Who will this benefit?**

Students, parents and teachers of St. Edmunds Academy will benefit from this seminar.

**Where and when will the activities/services occur? (location)**

Hershey, PA, May 2-4, 2013

Additional person(s) accountable for this tab

## Board Action Information Sheet

ED-4

Action Item #

March 2013

Action Month



Linda M. Baehr

Submitted By

Linda M. Baehr

Person Accountable

### PAYMENTS AUTHORIZED

- ☐ Teachers ☐ Students ☒ Outside Firm or Person  
☐ Other Staff ☐ Parents

Name: Pearson  
Address: P.O. Box 2500  
Lebanon, IN 46052

- ☐ Security Clearance has been obtained. ☐ Resume is attached.  
☐ Security Clearance will be obtained before contractor begins work.  
☒ Security Clearance not needed, as contractor will not be working with children.

#### Payment Data

Total Cost This Action:	<u>\$3,500.00</u>	Account Number(s):				
		<u>Resp</u>	<u>Fund</u>	<u>Func</u>	<u>Obj</u>	<u>Amount</u>
<input type="checkbox"/> General Fund						
	Department					
<input checked="" type="checkbox"/> Supplemental Fund	Title II A		10	2270	324	\$3,500.00
	Name					
	Name					

**District Goals:** ☒ 1. Maximum academic achievement ☐ 2. Safe and orderly learning environment ☒ 3. Efficient and effective support operations ☒ 4. Efficient & equitable distribution of resources to address the needs of all students ☐ 5. Improved public confidence and strong parent/community engagement

**For what purpose are these funds being requested and how will it be implemented?** (Please write in complete sentences)

Payment authorization requested to Pearson in the amount of \$3,500.00 to present a workshop to thirty Diocesan high school math teachers. The workshop will enable teachers to effectively integrate the Common Core Mathematical Practices into a whiteboard environment. This one day workshop will enable math teachers to experience the opportunities of whiteboard technology while they are developing classroom materials around the mathematical practices.

The total cost of this action is not to exceed \$3,500.00 from account 10.2270.324.460.209.050.

#### Who will this benefit?

Thirty math teachers of the Catholic High Schools of the Diocese of Pittsburgh and their students will benefit from this workshop.

#### Where and when will the activities/services occur? (location)

Oakland Catholic High School, 144 North Craig Street, Pittsburgh, PA 15213, on April 25, 2013 from 9:00 AM-3:00 PM.

Additional person(s) accountable for this tab

# Board Action Information Sheet

ED-5

Action Item #

March 2013

Action Month



Linda M. Baehr

Submitted By

Linda M. Baehr

Person Accountable

## PAYMENTS AUTHORIZED

- ☐ Teachers ☐ Students  
☐ Other Staff ☐ Parents

☒ Outside Firm or Person

Name: Estill Voice International  
 Address: 55 Standish Boulevard  
Pittsburgh, PA 15228

- ☐ Security Clearance has been obtained. ☐ Resume is attached.  
☐ Security Clearance will be obtained before contractor begins work.  
☒ Security Clearance not needed, as contractor will not be working with children.

### Payment Data

Total Cost This Action:	<u>\$300.00</u>	Account Number(s):				
		Resp	Fund	Func	Obj	Amount
<input type="checkbox"/> General Fund						
	Department					
<input checked="" type="checkbox"/> Supplemental Fund	Title II A		10	2270	324	\$300.00
	Name					
	Name					

**District Goals:** ☒ 1. Maximum academic achievement ☐ 2. Safe and orderly learning environment ☒ 3. Efficient and effective support operations ☒ 4. Efficient & equitable distribution of resources to address the needs of all students ☐ 5. Improved public confidence and strong parent/community engagement

**For what purpose are these funds being requested and how will it be implemented?** (Please write in complete sentences)

Payment authorization requested to Estill Voice International in the amount of \$300.00 to work with eleven Diocese of Pittsburgh teachers. Participants will experience Estill Voice Training personally and be able to incorporate it into their choir and theater classes. The presentation on Estill Voice Training by Dr. Kimberly Steinhauer will explore figures for voice control and show teachers how they can incorporate this technique into their choir and theater classes. Teachers can utilize the techniques learned to improve the quality of their classes and ability of students to sing beautifully.

The total cost of this action is not to exceed \$300.00 from account line 10.2270.324.460.209.050.

### Who will this benefit?

Eleven music teachers of the Catholic High Schools of the Diocese of Pittsburgh and their students will benefit from this workshop.

### Where and when will the activities/services occur? (location)

Oakland Catholic High School, 144 North Craig Street, Pittsburgh, PA 15213, on April 25, 2013 from 12:00-2:30 PM.

Additional person(s) accountable for this tab

## Board Action Information Sheet

ED-6

Action Item #

March 2013

Action Month

EXCELLENCE  
FOR ALL

Linda M. Baehr

Submitted By

Linda M. Baehr

Person Accountable

### PAYMENTS AUTHORIZED

- ☐ Teachers ☐ Students  
☐ Other Staff ☐ Parents

☒ Outside Firm or Person

Name: Department of Physics and Astronomy  
Address: University of Delaware  
Newark, DE 19711

- ☐ Security Clearance has been obtained. ☐ Resume is attached.  
☐ Security Clearance will be obtained before contractor begins work.  
☒ Security Clearance not needed, as contractor will not be working with children.

#### Payment Data

Total Cost This Action:	\$3,500.00	Account Number(s):				
		Resp	Fund	Func	Obj	Amount
<input type="checkbox"/> General Fund						
	Department					
<input checked="" type="checkbox"/> Supplemental Fund	Title II A		10	2270	324	\$3,500.00
	Name					
	Name					

**District Goals:** ☒ 1. Maximum academic achievement ☐ 2. Safe and orderly learning environment ☒ 3. Efficient and effective support operations ☒ 4. Efficient & equitable distribution of resources to address the needs of all students ☐ 5. Improved public confidence and strong parent/community engagement

**For what purpose are these funds being requested and how will it be implemented?** (Please write in complete sentences)

Payment authorization requested to Department of Physics and Astronomy in the amount of \$3,500.00 to present a workshop on modern physics. Dr. Steven Barr will present this workshop to seventy-five Diocese of Pittsburgh high school teachers. Teachers will develop an understanding of the universe and this will allow them to adjust their instruction accordingly. The presentation will explore the latest developments in modern physics and the understanding of evolution, and the implication for science education. Topics of discussion will include the exploration of significant twentieth century discoveries in physics such as The Big Bang, Anthropic coincidences, belief that the human minds is not fully explicable in terms of merely physical or mechanical processes, that the laws of physics are not deterministic, and that laws of physics form a unified mathematical structure of great subtlety, harmony and beauty, and clarification of the distinction between primary and secondary causality.

The total cost of this action is not to exceed \$3,500.00 from account 10.2270.324.460.209.050.

#### Who will this benefit?

Science teachers of the Catholic High Schools of the Diocese of Pittsburgh and their students will benefit from this workshop.

#### Where and when will the activities/services occur? (location)

Oakland Catholic High School, 144 North Craig Street, Pittsburgh, PA 15213, on April 25, 2013 from 8:00 AM - 3:00 PM

Additional person(s) accountable for this tab



## Board Action Information Sheet

ED-7

Action Item #  
March 2013  
Action Month



Linda M. Baehr  
Submitted By  
Linda M. Baehr  
Person Accountable

*[Signature]*

### PAYMENTS AUTHORIZED

- ☐ Teachers ☐ Students  
☐ Other Staff ☐ Parents

- ☒ Outside Firm or Person

Name: European Union Center of Excellence at the U  
Address: 4200 Wesley W. Posvar Hall  
Pittsburgh, PA 15260

- ☐ Security Clearance has been obtained. ☐ Resume is attached.  
☐ Security Clearance will be obtained before contractor begins work.  
☒ Security Clearance not needed, as contractor will not be working with children.

#### Payment Data

Total Cost This Action:	<u>\$750.00</u>	Account Number(s):				
		Resp	Fund	Func	Obj	Amount
<input type="checkbox"/> General Fund						
	Department					
<input checked="" type="checkbox"/> Supplemental Fund	Title II A		10	2270	324	\$750.00
	Name					
	Name					

**District Goals:** ☒ 1. Maximum academic achievement ☐ 2. Safe and orderly learning environment ☒ 3. Efficient and effective support operations ☒ 4. Efficient & equitable distribution of resources to address the needs of all students ☐ 5. Improved public confidence and strong parent/community engagement

**For what purpose are these funds being requested and how will it be implemented?** (Please write in complete sentences)

Payment authorization requested to European Union Center of Excellence at the University of Pittsburgh in the amount of \$750.00 to present a workshop on integrated performance assessments. Teachers will learn how to use integrated performance assessments and subsequently the world languages curriculum that is standards aligned. Teachers will be presented with an overview of the ACTFL Integrated Performance Assessment at the Novice, Intermediate and Pre-Advanced levels. The teachers will use rubrics to examine and rate samples of student performance at each level. In addition, the teachers will learn how to design integrated performance assessment tasks for use in their own classrooms using teacher tested templates.

The total cost of this action is not to exceed \$750.00 from account 10.2270.324.460.209.050.

#### Who will this benefit?

World Language teachers of the Catholic High Schools of the Diocese of Pittsburgh and their students will benefit from this workshop.

#### Where and when will the activities/services occur? (location)

Oakland Catholic High School, 144 North Craig Street, Pittsburgh, PA 15213, on April 25, 2013 from 9:00 AM - 2:30 PM

Additional person(s) accountable for this tab

## Board Action Information Sheet

ED-8  
 Action Item #  
 March 2013  
 Action Month



Linda M. Baehr  
 Submitted By  
 Linda M. Baehr  
 Person Accountable

### PAYMENTS AUTHORIZED

- ☐ Teachers    ☐ Students    ☒ Outside Firm or Person  
☐ Other Staff    ☐ Parents

Name: World Affairs Council  
 Address: 2640 BNY Mellon Center  
Pittsburgh, PA 15219-2510

- ☐ Security Clearance has been obtained.    ☐ Resume is attached.  
☐ Security Clearance will be obtained before contractor begins work.  
☒ Security Clearance not needed, as contractor will not be working with children.

#### Payment Data

Total Cost This Action: <u>\$600.00</u>		Account Number(s):				
		<u>Resp</u>	<u>Fund</u>	<u>Func</u>	<u>Obj</u>	<u>Amount</u>
<input type="checkbox"/> General Fund	Department					
<input checked="" type="checkbox"/> Supplemental Fund	Title II A		10	2270	324	\$600.00
	Name					
	Name					

**District Goals:** ☒ 1. Maximum academic achievement    ☐ 2. Safe and orderly learning environment    ☒ 3. Efficient and effective support operations    ☒ 4. Efficient & equitable distribution of resources to address the needs of all students    ☐ 5. Improved public confidence and strong parent/community engagement

**For what purpose are these funds being requested and how will it be implemented?** (Please write in complete sentences)

Payment authorization requested to World Affairs Council in the amount of \$600.00 to present a workshop on current situations of Latin America. Social Studies teachers will gain an increased understanding of the importance of Latin America, especially Brazil, on the global economic and political scene.

The total cost of this action is not to exceed \$600.00 from account 10.2270.324.460.209.050.

**Who will this benefit?**

Social Studies teachers of the Catholic High Schools of the Diocese of Pittsburgh and their students will benefit from this workshop.

**Where and when will the activities/services occur? (location)**

Central Catholic High School, 4720 Fifth Avenue, Pittsburgh, PA 15213, on April 25, 2013 from 9:00 AM - 3:00 PM

Additional person(s) accountable for this tab

## Board Action Information Sheet

ED-9

Action Item #

March 2013

Action Month



Linda M. Baehr

Submitted By

Linda M. Baehr

Person Accountable

### PAYMENTS AUTHORIZED

- ☐ Teachers ☐ Students  
☐ Other Staff ☐ Parents

☒ Outside Firm or Person

Name: PAFPC  
Address: BOX 3717  
York, PA 17402

- ☐ Security Clearance has been obtained. ☐ Resume is attached.  
☐ Security Clearance will be obtained before contractor begins work.  
☒ Security Clearance not needed, as contractor will not be working with children.

#### Payment Data

Total Cost This Action:	<u>\$1,185.00</u>	Account Number(s):				
<input type="checkbox"/> General Fund		<u>Resp</u>	<u>Fund</u>	<u>Func</u>	<u>Obj</u>	<u>Amount</u>
	Department					
<input checked="" type="checkbox"/> Supplemental Fund	Title II-A		10	2270	324	\$1,185.00
	Name					
	Name					

**District Goals:** ☒ 1. Maximum academic achievement ☐ 2. Safe and orderly learning environment ☒ 3. Efficient and effective support operations ☒ 4. Efficient & equitable distribution of resources to address the needs of all students ☐ 5. Improved public confidence and strong parent/community engagement

**For what purpose are these funds being requested and how will it be implemented?** (Please write in complete sentences)

Payment authorization is requested for conference registration in the amount \$1,185.00 for three Diocese of Pittsburgh administrators to attend the Pennsylvania Association Federal Program Coordinators (PAFPC) annual conference on April 14, 2013 to April 17, 2013 at The Westin Convention Center in Pittsburgh, PA. Registration fee is \$395.00 per person. Total cost is not to exceed \$1,185.00 and is payable from the Pittsburgh-Mt. Oliver Intermediate Unit's Title II-A federal grant for staff development activities for non-public schools.

Total cost is not to exceed \$1,185.00 from account line 10.2270.324.460.209.050.

**Who will this benefit?**

The staff, students and parents of the non-public schools.

**Where and when will the activities/services occur? (location)**

The Westin Convention Center, 1000 Penn Avenue, Pittsburgh, PA 15222 on April 14, 2013 to April 17, 2013.

\_\_\_\_\_  
Additional person(s) accountable for this tab

## **Board Action Information Sheet**

### **Additional Information:**

The PAFPC conference, Training to Get Results with Legal Federal Programs, will provide training and help to assist PDE, the IUs, district and school staff and parents to network and learn to network and learn from each other in regard to legal federal programs that improve student achievement. Training and technical assistance will consist of changes in legislation, comparison of current, proposed, and newly implemented policy and regulations from USDE and PDE.

This conference will reflect the intentions of the Pennsylvania Department of Education, The United States Department of Education and the Pennsylvania Association of Federal Program coordinators and will encourage districts and schools' staff, and parents to share compliant use of funds to implement programs and practices that result in improved learning and student achievement. Educational entities and parents will learn how to effectively implement programs during the transition from the No Child Left Behind Act to the new Elementary and Secondary Elementary Education Act.

## Board Action Information Sheet

ED10

Action Item #

March 2013

Action Month



Linda M. Baehr

Submitted By

Linda M. Baehr

Person Accountable

### PAYMENTS AUTHORIZED

- ☐ Teachers ☐ Students  
☐ Other Staff ☐ Parents

☒ Outside Firm or Person

Name: NCEA c/o Convention Data Services  
Address: 107 Waterhouse Road  
Bourne, MA 02532

- ☐ Security Clearance has been obtained. ☐ Resume is attached.  
☐ Security Clearance will be obtained before contractor begins work.  
☒ Security Clearance not needed, as contractor will not be working with children.

#### Payment Data

Total Cost This Action:	\$10,153.27	Account Number(s):				
		Resp	Fund	Func	Obj	Amount
<input type="checkbox"/> General Fund						
	Department					
<input checked="" type="checkbox"/> Supplemental Fund	Title II-A		10	2270	580	\$10,153.27
	Name					
	Name					

**District Goals:** ☒ 1. Maximum academic achievement ☐ 2. Safe and orderly learning environment ☒ 3. Efficient and effective support operations ☒ 4. Efficient & equitable distribution of resources to address the needs of all students ☐ 5. Improved public confidence and strong parent/community engagement

**For what purpose are these funds being requested and how will it be implemented?** (Please write in complete sentences)

Payment authorization is requested for conference registration, airfare, hotel, and meals in the amount \$10,153.27 for eight (8) Diocesan Administrators to attend the National Catholic Educational Association Convention on April 2-4, 2013 in Houston, Texas. Title II A funds may be expended to pay for the portion of the costs of the conference that represent the secular professional development in which the individual will participate. PMOIU2 will be paying a percentage of the registration fee, airfare and hotel. Costs vary depending on individual membership level, booking time of the airfare and hotel, and what professional development sessions the individual attends. Total cost is not to exceed \$10,153.27 and is payable from the Pittsburgh-Mt. Oliver Intermediate Unit's Title II-A federal grant for staff development activities for non-public schools.

Charge to account: 10.2270.580.460.209.050.

#### Who will this benefit?

The non-public schools of the Diocese of Pittsburgh will benefit from the conference.

#### Where and when will the activities/services occur? (location)

Houston, Texas on April 2-4, 2013.

Additional person(s) accountable for this tab

## Board Action Information Sheet

BU-1  
Action Item #  
March 2013  
Action Month



Linda M. Baehr  
Submitted By  
Linda M. Baehr  
Person Accountable

*LB*  
*LB*

### PAYMENTS AUTHORIZED

- ☐ Teachers  
☐ Other Staff
- ☐ Students  
☐ Parents

☐ Outside Firm or Person

Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

- ☐ Security Clearance has been obtained.  
☐ Security Clearance will be obtained before contractor begins work.  
☒ Security Clearance not needed, as contractor will not be working with children.
- ☐ Resume is attached.

#### Payment Data

Total Cost This Action:		Account Number(s):				
		Resp	Fund	Func	Obj	Amount
<input type="checkbox"/> General Fund	_____	_____	_____	_____	_____	_____
	Department	_____	_____	_____	_____	_____
<input type="checkbox"/> Supplemental Fund	_____	_____	_____	_____	_____	_____
	Name	_____	_____	_____	_____	_____
	Name	_____	_____	_____	_____	_____

**District Goals:** ☐ 1. Maximum academic achievement ☐ 2. Safe and orderly learning environment ☐ 3. Efficient and effective support operations ☐ 4. Efficient & equitable distribution of resources to address the needs of all students ☐ 5. Improved public confidence and strong parent/community engagement

**For what purpose are these funds being requested and how will it be implemented?** (Please write in complete sentences)

It is recommended that the list of payments made for the month of February 2013 in the amount of \$106,373.33 be ratified, the payments having been made in accordance with the Rules in Effect in the Intermediate Unit and the Public School Code.

(Information is on file in the Business Office of the Intermediate Unit)

**Who will this benefit?**

**Where and when will the activities/services occur? (location)**

\_\_\_\_\_  
Additional person(s) accountable for this tab

## Board Action Information Sheet

BU-2

Action Item #

March 2013

Action Month



Linda M. Baehr

Submitted By

Linda M. Baehr

Person Accountable

### GENERAL AUTHORIZATION

#### Payment Data

Total Cost This Action:	\$955.37	Account Number(s):				
<input checked="" type="checkbox"/> General Fund		Resp	Fund	Func	Obj	Amount
			10	2500	380	\$716.53
<input type="checkbox"/> Supplemental Fund			10	2500	010	\$238.84
	Department					
	Name					
	Name					

**District Goals:** ☐ 1. Maximum academic achievement ☐ 2. Safe and orderly learning environment ☒ 3. Efficient and effective support operations ☒ 4. Efficient & equitable distribution of resources to address the needs of all students ☐ 5. Improved public confidence and strong parent/community engagement

**What is the purpose of this authorization?** (Please write in complete sentences)

RESOLVED, That the appropriate officers of the Board of Directors of the Pittsburgh-Mt. Oliver Intermediate Unit #2 authorize its officers to execute a Letter of Agreement between Pennsylvania School Boards Association Insurance Trust (PSBA) and the Pittsburgh-Mt. Oliver Intermediate Unit #2 to continue its participation in the Better Unemployment Compensation System comprehensive Program (BUCS) beginning in the calendar year 2013. This agreement will renew annually until terminated by either party giving ninety (90) days notice. The PSBA will manage unemployment compensation risks and claims and related services for the PMOIU2 with the State.

This agreement is an update of the original agreement executed by the Intermediate Unit on November 21, 1985.

Our anticipated charges will be \$955.37 for the 2013 year. Under the agreement, our maximum premium, based upon any claims made will be \$12,738.32. If we have claims, the following payment structure is included in this agreement:

Should our annual unemployment insurance claims reach our attachment point of \$12,738.32, the stop loss insurance will take effect to cover those unexpected claims. Beyond the \$12,738.32 and up to \$38,214.96 the stop loss coverage will pay the claims without any reimbursement necessary from IU#2. Any payments due for claims exceeding the maximum limit of \$38,214.96 are reimbursed by IU#2.

Charge to account lines: 10.2500.250.380.113.000 and 10.2500.250.010.111.000.

**Who will this benefit?**

This group program that the IU has been a part of since November 1985, will continue to benefit that Intermediate Unit by controlling and containing unemployment compensation costs.

**Where will the activities/services occur and how was this school/location selected?** (if applicable)

Additional person(s) accountable for this tab

# Board Action Information Sheet

BU-3

Action Item #

March 2013

Action Month

EXCELLENCE  
FOR ALL

Linda M. Baehr

Submitted By

Linda M. Baehr

Person Accountable

## GENERAL AUTHORIZATION

### Payment Data

Total Cost This Action:	\$0.00	Account Number(s):				
<input type="checkbox"/> General Fund		Resp	Fund	Func	Obj	Amount
	Department					
<input type="checkbox"/> Supplemental Fund						
	Name					
	Name					

**District Goals:** ☐ 1. Maximum academic achievement ☐ 2. Safe and orderly learning environment ☒ 3. Efficient and effective support operations ☐ 4. Efficient & equitable distribution of resources to address the needs of all students ☐ 5. Improved public confidence and strong parent/community engagement

**What is the purpose of this authorization?** (Please write in complete sentences)

RESOLVED, That the Board of Directors of the Pittsburgh-Mt. Oliver Intermediate Unit #2 approve the following Allegheny County School Health Insurance Consortium rates for employees for the period July 1, 2013 through June 30, 2014.

PPO	Current Consortium Rate	Premium + 7% Buy-In	Proposed Consortium Rate (July 1, 2013-June 30, 2014)	Premium + 7% Buy-In	% Change Base Premium
Individual	\$ 483.74	\$ 517.60	\$ 517.60	\$ 553.83	7%
Parent/Child	\$1,084.55	\$1,160.47	\$1,160.47	\$1,241.70	7%
Parent/Children	\$1,193.00	\$1,276.51	\$1,276.51	\$1,365.87	7%
Husband/Wife	\$1,314.10	\$1,406.09	\$1,406.09	\$1,504.52	7%
Family	\$ 1,366.31	\$1,461.95	\$1,461.95	\$1,564.29	7%

Who will this benefit?

Where will the activities/services occur and how was this school/location selected? (if applicable)

Sandy Uhlyar

Additional person(s) accountable for this tab